

**MINUTES
CITY OF PORT WASHINGTON
CITY COUNCIL MEETING
January 3, 2007**

A duly convened meeting of the Common Council was called to order at 7:30 p.m. by Mayor Huebner in the Council Chambers. Council members present: Aldermen Ed Johnson, Armin Schwanz, Burt Babcock, Tom Hudson, Pete Jushka and Karl Leicht. Absent & excused were Alderman Haacke, City Planner Randy Tetzlaff and City Engineer Rob Vanden Noven. Also present: City Attorney Eric Eberhardt and City Administrator Mark Grams. The Pledge of Allegiance to the flag was recited.

Mayor Huebner asked for a moment of silence for the passing of former Mayor George Lampert last Friday.

CONSENT AGENDA

- A. Approve Minutes of the Previous Meetings-December 19 and December 26, 2006.
- B. Approve Original Operator's License Applications-Billie Jo Esselmann and Nancy A. Schubert
- C. Approve Temporary Class "B" Retailer's (Picnic) License Applications-St. Mary's Congregation/446 N. Johnson Street/1/12/07 and 1/26/07 and Port Catholic Home and School/446 N. Johnson Street/2/16/07, 3/16/07 and 3/30/07
- D. Approve Temporary Bartender's License Applications-Gerald T. Lee

MOTION BY ALDERMAN SCHWANZ AND SECONDED BY ALDERMAN HUDSON TO APPROVE THE CONSENT AGENDA. **Motion carried unanimously.**

MAYOR'S BUSINESS

OFFICERS'/STAFF REPORTS

- A. Filing Of Nomination Papers-City Administrator Grams reported that the deadline for filing nomination papers was yesterday at 5:00 p.m. The candidates who filed papers for alderperson are as follows: First District-Allan Haacke, Third District-James O. Vollmar and Karen Oleski, Fifth District-Thomas Hudson and Seventh District-Karl Leicht and Chris Ross. The Spring Election is April 3, 2007.
- B. Update On Projects:
 - 1. DPW/Park & Recreation Maintenance Facility-Project is completed. Working with State for final occupancy permit
 - 2. Franklin Street Highway 32 Project-A public informational meeting is scheduled for Tuesday, January 16th from 5-7 p.m. at City Hall to answer questions that the public may have for the Franklin Street streetscape amenities.

PUBLIC COMMENTS/APPEARANCES-None

COMMITTEES

A. Finance & License Committee

- 1. Ordinance 2007-1 (Establish Provisional Retail License) **1st Reading**
- 2. Resolution 2007-1 (Transfer of Funds From The Contingency Fund)-
MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LEICHT TO APPROVE RESOLUTION 2007-1. **Motion carried unanimously.**

3. Resolution 2007-2 (Charges To The Open Spaces Fund)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN SCHWANZ TO APPROVE RESOLUTION 2007-2. **Motion carried unanimously.**
4. Resolution 2007-3 (Amendments To The City Of Port Washington Deferred Compensation Plan, Hartford Life Insurance)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN JUSHKA TO APPROVE RESOLUTION 2007-3. **Motion carried unanimously.**
5. Approve Amendment To Administrative Services Agreement For Deferred Compensation Plan (Hartford Life Insurance)-MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN LEICHT TO APPROVE THE AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT FOR DEFERRED COMPENSATION PLAN (HARTFORD LIFE INSURANCE). **Motion carried unanimously.**

BOARDS/COMMISSIONS

UNFINISHED BUSINESS

NEW BUSINESS

- A. Approve 2007 Fire Services Contract With Town Of Port Washington-MOTION BY ALDERMAN BABCOCK, SECONDED BY ALDERMAN SCHWANZ TO APPROVE THE 2007 FIRE SERVICES CONTRACT WITH THE TOWN OF PORT WASHINGTON. **Motion carried unanimously.**

FORTHCOMING EVENTS

PUBLIC COMMENTS/APPEARANCES-None

MOTION BY ALDERMAN HUDSON, SECONDED BY ALDERMAN SCHWANZ TO GO INTO CLOSED SESSION According To Wisconsin State Statute 19.85 (1) (g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the City Council with respect to possible litigation. ROLL CALL: Johnson-aye, Schwanz-aye, Babcock-aye, Hudson-aye, Jushka-aye, and Leicht-aye. **Motion carried unanimously.** Open meeting adjourned at 7:45 p.m.

